



Count	Date (On or About)	Mailing	
2	5/13/2013	Check in the Amount of \$76,636.28 payable to Asset Financial Recovery, Inc., C/O Georgia Municipal Association	Not Guilty _____ Guilty _____

**If guilty: We unanimously find that the following means were used:**

\_\_\_\_\_ materially false and fraudulent pretenses

\_\_\_\_\_ false and fraudulent representations

\_\_\_\_\_ false and fraudulent promises

\_\_\_\_\_ omission of material facts

Count	Date (On or About)	Mailing	
3	5/13/2013	Check in the amount of \$26,874.42 payable to Asset Financial Recovery, Inc., C/O Long Weinbery, Ansley& Wheeler	Not Guilty _____ Guilty _____

**If guilty: We unanimously find that the following means were used:**

\_\_\_\_\_ materially false and fraudulent pretenses

\_\_\_\_\_ false and fraudulent representations

\_\_\_\_\_ false and fraudulent promises

\_\_\_\_\_ omission of material facts

Count	Date (On or About)	Mailing	
4	5/13/2013	Check in the Amount of \$14,875.67 payable to Asset Financial Recovery, Inc. C/O James H. Bone, Trustee	Not Guilty _____ Guilty _____

**If guilty: We unanimously find that the following means were used:**

\_\_\_\_\_ materially false and fraudulent pretenses

\_\_\_\_\_ false and fraudulent representations

\_\_\_\_\_ false and fraudulent promises

\_\_\_\_\_ omission of material facts

Count	Date (On or About)	Mailing	
5	5/13/2013	Check in the Amount of \$11,000 payable to Asset Financial Recovery, Inc., C/O Actors Express	Not Guilty _____ Guilty _____

**If guilty: We unanimously find that the following means were used:**

\_\_\_\_\_ materially false and fraudulent pretenses

\_\_\_\_\_ false and fraudulent representations

\_\_\_\_\_ false and fraudulent promises

\_\_\_\_\_ omission of material facts

**As to Count 6 (money laundering conspiracy), we the jury unanimously find the Defendant Allen Pendergrass:**

\_\_\_\_\_ Not Guilty

\_\_\_\_\_ Guilty

**As to Count 7, we the jury unanimously find the Defendant Allen Pendergrass:**

\_\_\_\_\_ Not Guilty

\_\_\_\_\_ Guilty

**If guilty: We unanimously find that the following means were used:**

\_\_\_\_\_ knowingly transferred the name and signature of S.J. without lawful authority during or in relation to the commission of the mail fraud charged in Count 1.

\_\_\_\_\_ knowingly possessed the name and signature of S.J. without lawful authority during or in relation to the commission of the mail fraud charged in Count 1.

\_\_\_\_\_ knowingly used the name and signature of S.J. without lawful authority during or in relation to the commission of the mail fraud charged in Count 1.

**As to Count 8, we the jury unanimously find the Defendant Allen Pendergrass:**

\_\_\_\_\_ Not Guilty

\_\_\_\_\_ Guilty

**If guilty: We unanimously find that the following means were used:**

\_\_\_\_\_ knowingly transferred the name and signature of L.C. without lawful authority during or in relation to the commission of the mail fraud charged in Count 2.

\_\_\_\_\_ knowingly possessed the name and signature of L.C. without lawful authority during or in relation to the commission of the mail fraud charged in Count 2.

\_\_\_\_\_ knowingly used the name and signature of L.C. without lawful authority during or in relation to the commission of the mail fraud charged in Count 2

**As to Count 9, we the jury unanimously find the Defendant Allen Pendergrass:**

\_\_\_\_\_ Not Guilty

\_\_\_\_\_ Guilty

**If guilty: We unanimously find that the following means were used:**

\_\_\_\_\_ knowingly transferred the name and signature of J.B. without lawful authority during or in relation to the commission of the mail fraud charged in Count 4.

\_\_\_\_\_ knowingly possessed the name and signature of J.B. without lawful authority during or in relation to the commission of the mail fraud charged in Count 4.

\_\_\_\_\_ knowingly used the name and signature of J.B. without lawful authority during or in relation to the commission of the mail fraud charged in Count 4.

**As to Count 10, we the jury unanimously find the Defendant Allen Pendergrass:**

\_\_\_\_\_ Not Guilty

\_\_\_\_\_ Guilty

**If guilty: We unanimously find that the following means were used:**

\_\_\_\_\_ knowingly transferred the name and signature of F.A. without lawful authority during or in relation to the commission of the mail fraud charged in Count 5.

\_\_\_\_\_ knowingly possessed the name and signature of F.A. without lawful authority during or in relation to the commission of the mail fraud charged in Count 5.

\_\_\_\_\_ knowingly used the name and signature of F.A. without lawful authority during or in relation to the commission of the mail fraud charged in Count 5.

**SO SAY WE ALL.**

\_\_\_\_\_  
**DATE**

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**FOREPERSON**

Respectfully submitted this 3<sup>rd</sup> day of December 2021.

/s/SARALIENE S. DURRETT

Saraliene S. Durrett

1800 Peachtree Street

Suite 300

Atlanta, GA 30309

GA Bar No. 837897

Counsel for Mr. Pendergrass

**CERTIFICATE OF SERVICE**

This is to certify that the undersigned has this date electronically filed the amended proposed verdict form with the Clerk of the Court using the CM/ECF system which will automatically send email notification of such filing to the following attorney(s) of record:

All Defense Counsel

All AUSAs of record

Respectfully submitted this 3<sup>rd</sup> day of December 2021.

/s/SARALIENE S. DURRETT

Saraliene S. Durrett

GA Bar No. 837897

Counsel for Mr. Pendergrass